



DECLARATION FOR PATENT APPLICATION
POWER OF ATTORNEY

As below named inventor(s), I/we hereby declare that:

My/Our residence, post office address and citizenship is/are as stated below next to our name(s).

I/We believe I/we are the original, first and sole inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **"METHOD AND APPARATUS FOR MULTIPLE BATTERY CELL MANAGEMENT"**

the specification of which (check one)

- () is attached hereto.
(X) was filed by an authorized person on my/our behalf on December 12, 2003
as Application No. 10/735,010
and was amended on _____
(if applicable)

I/We hereby state that I/we have reviewed and understand the contents of the above-identified specification, including the claims as amended by any amendment referred to above.

I/We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I/We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and so identified, and I/we have also identified below any foreign application for patent or inventor's certificate on this invention filed by us or our legal representatives or assigns and having a filing date before that of the application on which priority is claimed.

<u>Number</u>	<u>Country</u>	<u>Day/Month/Year Filed</u>	<u>Priority Claimed (Yes or No)</u>
			No

I/We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I/we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status</u>
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I/We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I/We hereby appoint Coudert Brothers LLP, a firm, including J.D. Harriman II, Reg. No. 31,967, David Chan, Reg. 51,540, and Hunaid Basrai, Reg. 53,973. with full power of substitution and revocation, with the power to appoint associate attorneys and to prosecute this application, to transact all business in the United States Patent and Trademark Office connected therewith and request that all correspondence and telephone calls in respect to this application be directed to COUDERT BROTHERS LLP, 333 South Hope Street, Suite 2300, Los Angeles, California 90071, Telephone No. (213) 229-2900, Customer No. 23600.

Full name of inventor:

Myoungho Lim

Inventor's signature:

Date:

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Myoung-ho Lim

Inventor's signature:

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Ref. 9587-0004

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: MYOUNGHO LIM ET AL.)
) Group No. 2838
Serial No. 10/735,010)
) Examiner: N/A
Filed: 12/12/2003)
)
For: METHOD AND APPARATUS)
FOR MULTIPLE BATTERY CELL)
MANAGEMENT)
)

**NOTIFICATION OF LOSS OF ENTITLEMENT
TO SMALL ENTITY STATUS (37 C.F.R. § 1.28(b))**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

Applicant hereby notifies the Patent and Trademark office that it is no longer entitled to status as a small entity and that the claim for small entity status is hereby withdrawn.

If there are any fees associated with this Notification, or otherwise, please charge them to Deposit Account No. 06-1130 maintained by Applicants' Attorney.

Respectfully submitted,

CANTOR COLBURN LLP

By

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I certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on

May 24, 2004
(Date of Deposit)

Jane M. Theberge
(Name of Person Mailing Paper)

Jane M Theberge 5/24/04
Signature Date

Date: May 24, 2004